

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**September 22, 2009**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, September 1 & 15, 2009, pp.5-16**
- IV. Budget Amendments – None**
- V. New Business, pp.18-32**
- VI. Continuing Business / Presentations**
  - A. Inter Governmental Committee, pp.33-37**
  - B. Inversion Process, Mr. Bill O'Mara,  
Commissioner of Finance & Administration**
  - C. Introduction of Florida Tile, Inc. by Commerce  
Lexington**
  - D. LexTran Update  
Mr. Rocky Burke, General Manager  
Transit Authority of LFUCG and Lexington**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

## ADMINISTRATIVE SYNOPSIS

### New Business Items

- A. Authorization of a Revised Group Sales Agreement with Hyatt Regency Lexington on Behalf of the Department of General Services, Division of Parks and Recreation for the 2010 Bluegrass Invitation Wheelchair Tournament. (561-09) (Hancock/Cole)  
This request will authorize a Revised Group Sales Agreement in the amount of \$1,700 with Hyatt Regency Lexington on behalf of the Division of Parks and Recreation for the *2010 Bluegrass Invitation Wheelchair Tournament* to be held February 4 to 6, 2010. Funds will be used for the banquet meal and services. Funds are budgeted.**p.18**
- B. Authorization to Approve an Agreement for T-Mobile USA, Inc. Regarding a Potential Cell Tower Site in Kirklevington Park. (565-09) (Cole)  
This request will approve an Authorization Agreement to allow T-Mobile USA, Inc. access to Kirklevington Park for a potential cell site to conduct preliminary surveys, geotechnical soil borings, boundary surveys, and other tests to determine site feasibility.**p.19**
- C. Authorization to Accept Donation from the Kentucky Division of Emergency Management (KYEM) on Behalf of the Department of Public Safety, Division of Emergency Management / 911. (562-09) (Dugger/Bennett)  
This request will authorize the acceptance of fifty (50) 72-inch backboards, one hundred fifty (150) backboard straps and four (4) EZ UP Eclipse II Heavy Duty Shelter tents, from KYEM through the Chemical Stockpile Emergency Preparedness Program. Once inventoried, items will be transferred to the Division of Fire and Emergency Services. There is no budgetary impact.**p.20**
- D. Authorization to Accept Donation from the Citizen Police Academy Alumni Association (CPAAA) and Bluegrass Crime Stoppers on Behalf of the Department of Public Safety, Division of Police. (563-09) (Bastin/Bennett)  
This request will authorize the acceptance of a Scotsman's ice machine from CPAAA and Bluegrass Crime Stoppers on behalf of the Division of Police, Police Training Center.**pp.21-22**
- E. Authorization of an Agreement with Kentucky Office of Homeland Security for Modification of Scope of Work for the Metropolitan Medical Response System (MMRS) Project. (568-09) (P. King/Bennett)  
This request will authorize an agreement to authorize a modification of scope of work funds in the amount of \$10,000 from Kentucky Office of Homeland Security for a media campaign to prepare the community for the H1N1 flu season. The funds were originally allocated for the

Lexington-Fayette County Health Department, Medical Reserve Corps Program. The Health Department will be responsible for implementing the H1N1 media campaign.**p.23**

- F. Authorization to Accept Greenway Parcels from the Blackford Property Subdivision as a part of the Expansion Area Master Plan. (560-09) (Rayan/Webb)

This request will authorize the acceptance of parcel dedication for greenway parcels located at 3136, 3332, 3333 Scottish Trace, 3052 Blackford Parkway, 3141 Cherry Meadow Path, and 2244 and 2245 Barrington Lane as identified in the development plats and as part of the Expansion Area Master Plan. There is no budgetary impact for LFUCG.**p.24**

- G. Authorization to Accept a Deed of Right-of-Way and a Temporary Construction Easement at Property Located at 3565 Clays Mill Road for the Clays Mill Road Improvements Project. (567-09) (P. King/Webb)

This request will authorize the acceptance of a deed of fee simple right-of-way of 2,790 square feet and a temporary construction easement of 323.8 square feet at property located at 3565 Clays Mill Road in the amount of \$27,000 for the Clays Mill Road Improvements Project. This Project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet. Funds are budgeted.**p.25**

- H. Authorization to Submit an Application to the Environmental Protection Agency (EPA) on Behalf of the Department of Environmental Quality for a Brownfield Assessment Grant. (566-09) (P. King/Taylor)

This request will authorize the submission of an application for federal funds in the amount of \$400,000 to EPA on behalf of the Department of Environmental Quality for a Brownfield Assessment Grant. Funds will be used for consulting services to conduct assessments of underutilized and / or abandoned properties that may contain hazardous substances, pollutants, contaminants, controlled substances, and petroleum or petroleum products. No matching funds are required.**p.26**

- I. Authorization to Approve an Inducement for Florida Tile, Inc. Regarding Occupational License Fee under the Kentucky Economic Development Finance Authority (KEDFA), Kentucky Business Investment (KBI) Program. (569-09) (Wright/Kelly)

This request will authorize an inducement for Florida Tile, Inc. for 1% occupational license tax abatement to participate in the KBI Program. LFUCG will receive revenue at a rate of 1.25% for a period of 10 years.**pp.27-29**

- J. Authorization to Amend Ordinance No. 377-2006 Regarding Certain Properties in the Gess Property Chilesburg Units 2A, 2B, and 2C. (570-09) (Askew)

This request will authorize an amendment to Ordinance No. 377-2006 to removed from the Partial Urban Services District #3 for LFUCG for the provision of garbage and refuse collection from certain properties on Castlebridge Lane, Gess Property (Chilesburg) Unit 2A and Unit 2B; Durning Road, Gess Property (Chilesburg) Unit 2C; and Thadeus Court, Gess Property (Chilesburg) Unit 2B, and establish and designate these certain properties as General Urban Services District #2 for police and fire protection. This amendment shall be effective January 1, 2010. There are no other changes associated with this amendment.**pp.30-32**